

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, July 5, 2006

Work Session 5:30 p.m.
Conference Room 1A

Public Hearing 7:00 p.m.

Regular Session 7:15 p.m.
COMMISSIONERS COURTROOM

PUBLIC HEARING [Wayne & Adams Township Abatements]

- 1) Open Public Hearing
- 2) Comments
- 3) Close Public Hearing

REGULAR MEETING

- 1) Call to order and roll call by County Auditor & Secretary to Council
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: John Hiatt
- 4) Read and Approve Minutes of
 - May 3, 2006
 - June 7, 2006
 - June 12, 2006 Joint Meeting
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
 - Central Indiana Community Foundation – Legacy Fund \$50,000 gift
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business/ Additional Appropriations

- A) Resolution 07-05-06-01 A Resolution Confirming the Designation of a 5-Acre Tract of Real Estate Designated as Tax Parcel 01-01-36-00-00-018-001 Located in Adams Township, Hamilton County, Indiana, as an Economic Revitalization Area and Approval of a Ten (10) Year Personal Property Tax Abatement for Hoosier Tradewinds, Inc.
- B) Resolution 07-05-06-02 A Resolution Confirming the Designation of a 5-Acre Tract of Real Estate Designated as Tax Parcel 01-01-36-00-00-018-001 Located in Adams Township, Hamilton County, Indiana, as an Economic Revitalization Area and Approval of a Ten (10) Year Property Tax Abatement for Hoosier Tradewinds, Inc.
- C) Resolution 07-05-06-03 A Resolution Confirming the Designation of A 25-Acre Tract of Real Estate Designated as Tax Parcels 12-07-15-00-00-016.000, 12-07-15-00-00-016.001, 12-07-00-00-017.000, 12-07-15-00-00-018.001 and 12-07-15-00-00-018.0102 Located in Wayne Township, Hamilton County, Indiana, as an Economic Revitalization Area and Approval of a Ten (10) year Real And Personal Property Tax Abatement for Perfection Manufacturing, Inc.
- D) Resolution 07-05-06-04 Temporary Transfer of Funds Lease Rental Fund 154
- E) Resolution 07-05-06-05 Temporary Transfer of Funds Jail Lease Fund 155
- F) Resolution 07-05-06-06 Temporary Transfer of Funds 2002 Park Bond Fund 343
- G) Resolution 07-05-06-07 Temporary Transfer of Funds 2002 Animal Control Bond Fund 344
- H) Resolution 07-05-06-08 A Resolution of The Hamilton County Council Concerning Acquisition of Real Estate
- I) Resolution 07-05-06-09 A Resolution of The Hamilton County Council Approving The Hamilton County Personnel Policy
- J) **101 County General (Requesting \$63,724)** amount available for additional appropriation \$19,717,245

Aviation Commission – Additional

Auditor – 144 Amendments & Additional Resolutions

Circuit Court – 144 Amendment & Additional Resolution

Clerk – 144 Amendments, Additional Resolution, Transfers

Community Corrections – Additional, Additional Resolution

Maintenance – 144 Amendment, Additional Resolution

Emergency Management – 144 Amendment, Additional Resolution

Extension – 144 Amendment, Additional Resolution, Transfer

Jail – 144 Amendments, Additional Resolutions, Transfer

Prosecutor – 144 Amendment

Safety-Risk – 144 Amendment

Sheriff – Additional Resolution

Probation – 144 Amendment, Additional Resolution

Voter Registration – Additional

Weights & Measures – 144 Amendment 2007

Washington Township Assessor - Reduction

K) 106 Park & Recreation Fund (Requesting \$18,000) amount available for additional appropriation \$1,246,922

L) 108 Reassessment Fund (Requesting \$60) Amount available for additional appropriation \$449,655

M) 273 County Corrections Fund (Requesting \$42) amount available for additional appropriation \$6,558

N) 276 COIT Capital Project Fund (Requesting \$364,000) amount available for additional appropriation \$375,000

- a. Hoosier Road \$90,000
- b. Paving/Chip Seal \$90,300
- c. Olio Road, Middle Drive \$184,000
- d. 146th Street Extension \$500,000

O) 487 Community Corrections Grant Fund 144 Amendment

10) ANNOUNCEMENTS

SHERIFF

AUDITOR
Claims

ATTORNEY